



**BOROUGH OF MENDHAM  
MEETING OF THE MAYOR AND COUNCIL  
December 15, 2023, 6:00PM  
AGENDA**

**1. CALL TO ORDER**

**2. MOMENT OF SILENCE AND FLAG SALUTE**

**3. MAYOR'S OPENING STATEMENT**

Notice of this meeting of the Mayor and Council of the Borough of Mendham was published in the Daily Record and Star Ledger, posted in the Phoenix House, and was filed in the Office of the Borough Clerk in accordance with the Open Public Meetings Act. Official action will be taken at this meeting.

**4. ROLL CALL**

Mayor Christine Serrano Glassner  
Council President Brennan Reilly  
Council Member Marilyn Althoff  
Council Member Steve Andrew  
Council Member John Andrews  
Council Member James Kelly  
Council Member Neil Sullivan

**5. CONSENT AGENDA ITEMS (*Items considered routine, Council will take action by a single motion and vote unless a member requests that an item be removed and considered separately*)**

Items on the Consent Agenda are considered routine and will be acted upon by the Borough Council by a single vote unless a member of the Governing Body requests that an item be removed and considered separately.

**1. Approval of Minutes:** November 23, 2023, Regular Meeting (*Andrew*)

**6. DISCUSSION ITEM**

ROP Application 610 Cherry Lane

**7. RESOLUTIONS**

**154-2023 A RESOLUTION AUTHORIZING THE BOROUGH TO REFUND CERTAIN SEWER UTILITY OVERPAYMENT'S FOR THE 3<sup>RD</sup> QUARTER 2023**

**155-2023** RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT WITH FOVEONICS DOCUMENT SOLUTIONS, INC.

**156-2023** RESOLUTION AUTHORIZING THE HIRING AND APPOINTMENT OF ANTHONY SALGADO AS A LABORER/ DRIVER/ OPERATOR IN THE DEPARTMENT OF PUBLIC WORKS EFFECTIVE JANUARY 2, 2024

**157-2023** RESOLUTION AUTHORIZING ACCEPTANCE OF A \$5,000 DONATION FROM THE MARTIRE FAMILY CHARITABLE FUND

**158-2023** RESOLUTION AUTHORIZING TRANSFERS BETWEEN CERTAIN BUDGET APPROPRIATIONS IN THE 2023 CURRENT FUND BUDGET PURSUANT TO N.J.S.A. 40A:4-58

**159-2023** RESOLUTION PROVIDING FOR SALARIES AND HOURLY WAGE RATES TO BE PAID TO BOROUGH APPOINTED OFFICIALS AND EMPLOYEES IN 2023

**160-2023** RESOLUTION TO ADOPT THE PROVISIONS OF CHAPTER 48 (N.J.S.A. 52:14.17.38) UNDER WHICH A PUBLIC EMPLOYER MAY AGREE TO PAY FOR THE SHBP AND/OR SEHBP COVERAGE OF CERTAIN RETIREES.

**161-2023** RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH EDMUNDS GOVTECH, INC.

**162-2023** RESOLUTION AUTHORIZING THE REAPPOINTMENT OF JOYCE E. BUSHMAN AS BOROUGH ADMINISTRATOR FOR A THREE-YEAR TERM AND APPROVAL OF AN AMENDED EMPLOYMENT AGREEMENT

**163-2023** RESOLUTION AUTHORIZING THE SETTLEMENT OF A TAX APPEAL FOR PROPERTY LOCATED AT 15 W MAIN ST, BLOCK 301, LOT 39

**164-2023** RESOLUTION AUTHORIZING THE SETTLEMENT OF A TAX APPEAL FOR PROPERTY LOCATED AT 80 COLD HILL RD, BLOCK 502, LOT 1

**165-2023** RESOLUTION AUTHORIZING THE SETTLEMENT OF A TAX APPEAL FOR PROPERTY LOCATED AT 3 QUIMBY LANE, BLOCK 1901, LOT 45

**166-2023** RESOLUTION AUTHORIZING THE PURCHASE OF A FERRARA CINDER CUSTOM RESCUE PUMPER FIRE TRUCK THROUGH THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM

**8. ADMINISTRATOR OPERATIONS REPORT**

**9. COUNCIL REPORTS**

**10. ATTORNEY'S REPORT**

**11. MAYOR'S ITEMS**

**12. PUBLIC COMMENTS**

This is an opportunity for the public to comment on any matter or concern. To ensure that every citizen has an opportunity to speak, the Mayor will recognize the individual and ask them to state their name and address for the record. **THE SPEAKER DOES NOT NEED TO PROVIDE THEIR ADDRESS IF THEY HAVE BEEN VERIFIED BY THE OFFICE OF INFORMATION PRIVACY AS A COVERED PERSON IN THE BOROUGH UNDER DANIEL'S LAW.** Speakers are asked to limit their comments to four minutes. Please note that Public Comments do not follow a question-and-answer format; however, a member of the Governing Body may offer a brief response when it is helpful to do so.

**13. APPROVAL OF VOUCHERS**

Bills List dated December XX, 2023

**15. EXECUTIVE SESSION**

**16. ADJOURNMENT**

The next meeting of the Mendham Borough Mayor and Council will take place on 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.